



## MINUTES

### Board of Directors Monthly Meeting

Thursday, **December 3, 2015**, 5:30 p.m.  
Prince of Peace Church Room 13 & 14  
3641 N, 56<sup>th</sup> Street (at Indian School Road)

**Call to Order & Roll Call:** Meeting was called to order at approximately 5:30 p.m.

**Board Member Attendance:** Linda Bair, Marvin Borsand, Kendis Drake, Jerry Eisen, Al Frei, Sally Geyer, Alan McGuire, Claudia Richardson, Craig Steblay, Courtney Sucato, Tom Thomas, Joan Warne and Emily Whitwell

**Excused Absences:** Jim Bonadio, Jordan Cohen, Marilyn Miller Schmidlin, Jennifer Sheedy, Tristahn Schaub and Donald Squire

**Absent:** David Gordon

**Ex-Officio Members Present:** none

**Neighbors & Guests in Attendance:** none

**Minutes: November 5, 2015** minutes were offered for the Board to review. The minutes were approved with corrections offered by Jerry Eisen on proper Motion and Second, by unanimous vote.

**Treasurer's Report: November 2015** treasurer's report was offered by Al Frei for the Board to review. Donations average has doubled from last year's average to \$45.08 per donation. The donation envelopes included in the October newsletter was very successful and will be put in next year's October newsletter. Almost \$7,000 has been donated last month. The minutes were approved offered on proper Motion and Second, by unanimous vote.

### **Block Watch updates:**

Linda Bair is working on the grant application. We will apply for the same amount as last year but include our insurance, room rent and website hosting. The cost of the newsletter has decreased due to a change in the printer even with now printing it in color. We will still print 5 newsletters on this grant application.

### **Preservation Committee:**

Linda Bair and Craig Steblay as well as the Committee Members continue to meet with various people regarding the DWH. There are numerous steps the DWH Foundation will need to go through in the next many months. They will need to meet concerning HP-L and Special Use Permit (SUP) with the East Village Planning Committee in January or February. Parking continues to be an issue for the SUP since Veritas Great Hearts and DWH Foundation do not seem to have a parking agreement.

A home located at 5415 E. Wonderview is requesting 66% disturbance of the hillside where 35% is allowed. However, prior to 1972 almost 58% was disturbed and approval of the 66% should not present anything to the neighborhood that isn't already present. The board agreed Craig will be present at this hearing and we would not object to this request at this time.

### **Events Committee:**

Craig has confirmed Sal DiCiccio will speak at our February annual meeting. He also would like to have a Power Point presentation on the DWH. Additional invites are going out.

**Publicity Committee:**

Another newsletter will need to go out in January. A meeting was scheduled for December 14, 2015 for this committee. Board members shared ideas for this newsletter:

- Variance reports, the "4" rules that need to be met, 80%? Not opposed (Linda) and why these are important (Emily)
- Calendar of events
- Nominations
- Invite neighbors to monthly board meetings
- Promote website
- DWH update
- Explain text amendment that Rich and Paul worked on allowing 5% more lot coverage for 1-story. (Paul)
- Safety

**Nominating Committee:**

As of now, there are four Board seats open for the February Annual Meeting.

Two board members, Jim Bonadio and Kendis Drake are termed out. Two members, Jordan Cohen and Donald Squire have chosen not to continue to serve.

Neighbors that are interested in joining the board will need to email their information to us. Requirements for membership are on our website. Also, a notice will be in the December Newsletter

**Next Meeting:** The next meeting will be held Thursday, January 7, 2016.

**Adjournment:** Meeting adjourned at approximately 6:15 PM

Respectfully submitted,

Kendis Drake, Recording Secretary